Brownwood City Council Agenda Regular Called Meeting and Workshop

3:00 p.m., Tuesday, May 10, 2016 Council Chambers, City Hall 501 Center Avenue, Brownwood, Texas

The City Council of the City of Brownwood, Texas, reserves the right to meet in closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

The City Council may deliberate and/or act on the following items:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Items to be withdrawn

5. Introductions, Announcements, and Recognitions

A. The Oath of Office and Law Enforcement Oath of Honor will be given to newly hired Police Officer Robert Lehman by the City Secretary and Police Chief.

6. Citizen Presentations

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. The City Council may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Council respectfully requests that prior to addressing Council that each person submit a citizen presentation form that is located at the entryway to the Council Chambers, stating your name, address, and topic of presentation. All presentations are subject to a five (5) minute time limit.

7. Elections

A. Canvass the Election results for the May 7, 2016 Election.

8. Approval of Minutes

A. Regular Called Meeting – April 26, 2016

9. Claims and Accounts

10. Requests and Presentations

A. Consider approval of a method of sale for 31 city owned properties.

11. Ordinances and Resolutions

A. Consider an Ordinance on *first reading* for a negotiated settlement between the Atmos Cities Steering Committee (ASCS) and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 rate review mechanism filings.

B. Consider a Resolution revising the City's Organizational Chart by moving the Purchasing Department Employees to the Finance Department and eliminating the Department Head Position of Director of Purchasing.

12. Agreements and Contracts

- A. Consider authorizing the City Manager to sign a provider service agreement with Molina Healthcare of Texas, Inc.
- B. Consider authorizing the Mayor to sign an agreement for the painting of a static historic aircraft at the Brownwood Regional Airport.

13. Bids

A. Consider awarding a bid to resurface the Camp Bowie Aquatic Center Pool.

14. Reports

- A. Update from Health Department on mosquito control.
- B. Willis Creek Channelization Study Presentations by the Corp of Engineers and Speak for the Creek, May 24, 2016 at 6:00 pm at the Depot.

15. Workshop

The City Council may convene into the Haynes Conference Room for the Workshop session.

A. Pre-Budget Workshop Session, including, without limitation, Council goal setting, and other related issues.

16. Adjournment

Submitted by:

Emily Chawford, City Manager

Approved as to Form:

Pat Chesser, City Attorney

Certification

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 501 Center Avenue, Brownwood, Texas, on May 6, 2016. I further certify that the media was properly notified. A list of those notified will be available upon request.

Christi Wynn, City Secretary

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made twenty-four (24) hours prior to this meeting. Please contact Christi Wynn at (325) 646-5775 x 1162 for further information.